



Director's Meeting Minutes  
April 19, 2022  
4:45 PM  
Band Office

Invited

Directors: Robert Sampson, Jennifer Sampare, Tony Sampare, Dan Campbell  
Band Manager: Velma Sutherland

1. Opening Prayer: Tony Sampare
2. Review and accepting of the agenda for April 19, 2022

**Motion made to accept the agenda for April 19, 2022, with additions..**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

3. Review Minutes from March 1, 2022 meeting and add New Business

**Motion made to accept the minutes of March 1, 2022 , with additions..**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

4. Review Revenue & Expenses

**Motion made to accept financial report for April 19, 2022**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

5. **Rentals- Repairs, Arrears, Renovations Update** - Most arrears are been caught up.  
There are just three main concerns, and a follow up letter will be sent out to the one asking to make a plan with finance before April 30,2022.
6. **New 2 Bedroom Units Applicants Update**- All units have been fill. Katie and Madison Prevost will have the last unit. Zach Wale, Sabrina and Sam will move into 2543A when it becomes available.
7. **Business Plans update**- Still waiting to hear back from ISC and TRICORP on the Gravel Pit feasibility study funding and business

8. **Heavy Duty Equipment purchases-** Bobcat is already being put to good use. Will look for a front end loader possibly.
9. SDC members update- Still need a president or CEO.
10. **New Housing-** Still a big shortage. Will look at tiny home options, possibly hemp crete creations. Possible assisted living homes for Elders with 24/7 care.

Positive moments: Progress being made in the village.

Next meeting: June 1, 2022